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STATE OF DELAWARE
BOARD OF ELECTIONS

OFFICE OF THE STATE ELECTION COMMISSIONER
905 S. Governors Avenue Suite 170
Dover, DE 19904
TELEPHONE: (302) 739-4277
<http://ivote.de.gov>

Minutes of November 13, 2017 State Board of Elections Meeting-DRAFT

Members Present: Mr. Chambers, [R]-Wilmington
Ms. Colon, [D]-Wilmington
Mr. Pasquale, [D]-New Castle County
Ms. Pugh, [D]-Sussex County
Mrs. Sandstrom, [D]-Kent County
Mr. Sterling, [R]-New Castle County, At Large
Mrs. Tatman, [R]-Sussex County
Dr. Warfield, [R]-Kent County
Mrs. Williams-Mayo [D]-New Castle County, At Large

Staff Present: Mrs. Manlove, State Election Commissioner
Mr. Albence, County Director, New Castle County Office
Mr. Greig, Deputy County Director, Kent County Office
Mr. McDowell, County Director, Sussex County Office
Mr. Sholl, Deputy County Director, New Castle County Office
Mrs. Turner, Deputy County Director, Sussex County Office
Mrs. Young, Director, Kent County Office

Public Present: None Present

1. Mr. Pasquale called the meeting to order at 4:01 p.m.
2. Mrs. Pugh moved and Mr. Sterling seconded a motion to approve the minutes of the October 9, 2017, meeting, as presented. Motion passed unanimously.
3. Commissioner Manlove provided an update on the status of the recent updates on attempted security incursions of State election systems during the 2016 election cycle, per a report of from the federal Department of Homeland Security.
4. Commissioner Manlove provided an update on the current financial status of the Department and an update on the Department's appropriation per the FY2018 state budget.
5. Commissioner Manlove provided an update on the current statewide voter registration totals. The total number of registered voters in the State as of November 1, 2017 was 686,648.

6. Commissioner Manlove provided a summary of upcoming elections and the Department's upcoming outreach and staff activities.
7. Commissioner Manlove provided a recap of the Department's website statistics, including visits to the State Election Commissioner and county office websites, provided via the Google Analytics program.
8. Commissioner Manlove provided an update on activities related to the State's membership in ERIC (Electronic Registration Information Center). ERIC membership currently includes 21 states.
9. Commissioner Manlove provided a summary of Voter Registration transactions through October 31, 2017, by type and source.
10. Commissioner Manlove provided an update on the work of the Voting Machine Task Force. The Task Force is about to finalize the Request for Proposal (RFP), in partnership with the Office of Management and Budget (OMB). The Task Force is awaiting a final approval of technical specifications by the State's Department of Technology and Information [DTI]. The target release date for the RFP release is before the end of the current week.
11. OLD BUSINESS:
 - None
12. NEW BUSINESS:
 - Mr. Sholl reviewed the proposal to subdivide two New Castle County Election Districts due to population growth. A press release has been posted on the topic, and the local County Council member is supportive of the move. A vote to approve this action will be scheduled for the December meeting.
13. Mr. Sterling moved and Mrs. Williams-Mayo seconded a motion to approve the removals as presented. Motion passed unanimously.
14. Ms. Pugh moved and Mr. Sterling seconded the motion to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

James A. Sterling III
Secretary

NEXT MEETING: MONDAY, DECEMBER 11, 2017

LOCATION: OFFICE OF THE STATE ELECTION COMMISSIONER, 905 S.
Governors AVE STE 170 DOVER DE 19904